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LIFE INSURANCE COMPANY
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 LONG TERM DISABILITY INCOME
 PLAN OF SHAKLEE CORPORATION

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Attorneys for Plaintiff RENEE RIVERA

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

18	RENEE RIVERA,)	Case No. C 05-00332 MEJ
)	
19	Plaintiff,)	STIPULATION OF DISMISSAL WITH
)	PREJUDICE, PURSUANT TO
20	v.)	FED.R.CIV.P. RULE 41(a), AND
)	PROPOSED ORDER
21	LIFE INSURANCE COMPANY OF NORTH)	
	AMERICA; GROUP LONG TERM)	
22	DISABILITY INCOME PLAN OF SHAKLEE)	
	CORPORATION,)	
23)	
	Defendant.)	
24)	

1 Plaintiff RENEE RIVERA ("Plaintiff") and Defendants LIFE INSURANCE COMPANY
2 OF NORTH AMERICA ("LINA") and GROUP LONG TERM DISABILITY INCOME PLAN
3 OF SHAKLEE CORPORATION (the "Plan") have reached a resolution of this matter. The
4 parties agree to dismiss this action in its entirety with prejudice, pursuant to Fed.R.Civ.P. 41(a).
5 Each party shall bear its own fees and costs.

6 The parties seek the Court's approval of dismissal of this action with prejudice through
7 the order listed *infra*.

8 DATED: August 5, 2005

SEYFARTH SHAW LLP

9 By Cassandra H. Carroll
10 Carolyn A. Knox
11 Cassandra H. Carroll

12 Attorneys for Defendant
13 LIFE INSURANCE COMPANY OF
14 NORTH AMERICA AND GROUP LONG
15 TERM DISABILITY INCOME PLAN OF
16 SHAKLEE CORPORATION

17 DATED: August 4, 2005

18 SHERNOFF BIDART DARRAS

19 By Michael Horrow

20 Attorneys for Plaintiff
21 RENEE RIVERA

22 The Clerk of Court shall close the file.

23 **IT IS SO ORDERED.**

24 DATED: August 8, _____, 2005

25 By _____
26 Magistrate Judge Maria-Elena James
27 United States District Court

28 SF1 28216471.1

